



BA20242064827

B3214-5342 11/22/2024 1:42 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242064827

Date Filed: 11/22/2024

Entity Details									
Corporation Name	TOKYO RAMEN & BBQ INC								
Entity No.	6470307								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	2171 LOVERIDGE RD PITTSBURG, CA 94565								
Mailing Address of Corporation									
Mailing Address	2171 LOVERIDGE RD PITTSBURG, CA 94565								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	2171 LOVERIDGE RD PITTSBURG, CA 94565								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ YUJUAN LI</td> <td>2171 LOVERIDGE RD PITTSBURG, CA 94565</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ YUJUAN LI	2171 LOVERIDGE RD PITTSBURG, CA 94565	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ YUJUAN LI	2171 LOVERIDGE RD PITTSBURG, CA 94565	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ YUJUAN LI</td> <td>2171 LOVERIDGE RD PITTSBURG, CA 94565</td> </tr> </tbody> </table>		Director Name	Director Address	+ YUJUAN LI	2171 LOVERIDGE RD PITTSBURG, CA 94565				
Director Name	Director Address								
+ YUJUAN LI	2171 LOVERIDGE RD PITTSBURG, CA 94565								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	YUJUAN LI								
Agent Address	2171 LOVERIDGE RD PITTSBURG, CA 94565								
Type of Business									
Type of Business	RESTAURANT								
Email Notifications									
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.								
Labor Judgment									
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.									

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

YUJUAN LI

11/22/2024

Signature

Date